

O/C

Dhelakhat Tea Co. Ltd.

(CIN : L15492WB1917PLC002894)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : 033 2230 4351, (5 Lines), 033-3028 0530

Fax : (+91) 33 2230 7555, Website : XXXXXXXXXX www.dhelakhat.com

July 11, 2016

The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range
Kolkata-700001

Ref:

SCRIP CODE

14013

CLAUSE / REGULATION

29, 30, 33(3) SEBI (LISTING OBLIGATIONS
AND DISCLOSURES) REGULATIONS, 2015

Sub: Intimation regarding Meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, July 28, 2016, *inter alia* to consider and approve the Unaudited Financial Results of the Company, for the quarter ended June 30, 2016.

We would also like to inform you that in terms of the SEBI (Prohibition of Insider Trading Regulations) 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" of the Company shall remain closed from July 18, 2016 to July 30, 2016.

Thank You

Yours Sincerely,

Dhelakhat Tea Company Limited

Racwan

(Director)

Name: Rakesh Macwan

DIN: 01328442

Address: Flat-17, Belvedere Estate,
8/8, Alipore Road, Mazar Hat Brize,
Kolkata- 700027

